## **ULSTER COUNTY BOARD OF ETHICS**

244 Fair St., P.O. Box 1800, Kingston, New York 12402

## **Members**

Gerald Benjamin Dylan Gallagher Kenneth Hassett Lou Klein Marjorie S. Rovereto



## <u>AGENDA – MAY 31, 2022</u>

- 1) Meeting called to Order
- 2) Introduction of new Board Member Dylan Gallagher
- 3) Appoint Chair of the Board of Ethics
- 4) Review and approval of Minutes of February 22, 2022
- 5) Enter Executive Session regarding pending complaint / Exit Executive Session
- 6) Enter Executive Session regarding new complaint #1 / Exit Executive Session
- 7) Enter Executive Session regarding new complaint #2 / Exit Executive Session
- 8) Enter Executive Session regarding new Request for Advisory Opinion #1 / Exit Executive Session
- 9) Enter Executive Session regarding new Request for Advisory Opinion #2 / Exit Executive Session
- 10) Discuss status of 2019 & 2020 Financial Disclosure Forms
- 11) Old Business
- 12) New Business
- 13) Adjourn meeting